



**HAMILTON TOWNSHIP MUA**

6024 Ken Scull Avenue  
Mays Landing, NJ 08330

**Revised Regular Meeting AGENDA  
Wednesday June 8, 2011 – 7:30 PM**

1. Call to Order
2. Flag Salute
3. Open Public Meeting Statement
4. Roll Call
5. **ADDITION/DELETION OF LATE AGENDA ITEMS**
6. **ANNOUNCEMENTS/ SPECIAL PRESENTATIONS/ PUBLIC PARTICIPATION**
7. **FORMAL ACTION ITEMS**
  - A. Presentation of the 2012 Water and Sewer Connection Fee Analysis
    1. Resolution to Accept 2012 Water and Sewer Connection Fee Analysis
  - B. FY2011-2012 Budget Presentation
    1. Resolution Approving the Submittal of the Proposed FY2011-2012 Water Budget to DCA
    2. Resolution Approving the Submittal of the Proposed FY2011-2012 Sewer Budget to DCA
  - C. Buffalo Pike Associates Commercial Water & Sewer Application (continued)
8. **CONSENT AGENDA ITEMS**
9. **PERSONNEL**
  - A. Licensed Operator Contract
  - B. Deputy Executive Director of Administration Contract
10. **APPROVALS: MEETING MINUTES**
  - A. Regular Session – May 11, 2011
  - B. Executive Session #1 – May 11, 2011
  - C. Executive Session #2 – May 11, 2011
11. **REPORTS**
  - A. Administrative / Operations
    1. Administrative Building Appraisal
    2. Western Tower Bid Lease Update
  - B. Solicitor
  - C. Engineer
    1. (ARH) Well 9 Filter Valves & Actuators Replacement Project Update
    2. (ARH) Large Meter Replacement Project Update
    3. (ARH) Well 11 Pilot Well Update
    4. (ARH) Harding Highway Sewer Main Replacement Project Update
    5. (ARH) High Pressure Zone Service from Well 10 Project Update
    6. (FE) Wastewater Pump Station Replacement & Upgrade Project Update
    7. (USC) Water Storage Facility Project Update
    8. (T&M) Arc Flash Study Update
  - D. Committee Reports
    1. Construction Committee
    2. Operations Committee
      - a. NJDEP Collection System Inspection



**Regular Meeting AGENDA**  
**Wednesday June 8, 2011 – 7:30 PM**

- b. NJDEP Laboratory Audit
  - 3. Finance Committee
    - a. Payment Report – In Person - 937, Credit Cards – 176
    - b. Transfer of Funds
    - c. Approval of Bills and Payroll **REVISED**
      - 1. FY 2010-2011 \$180,971.32
      - 2. General Fund \$220,014.94
      - 3. Developer Escrow \$ 1,102.50
    - d. Voiding of Checks
    - e. Authorizing Billing Adjustments
  - 4. Personnel/Administration Committee
  - 5. Policy Committee
  - 6. Conservation Committee
  - 7. Safety Committee
12. **PUBLIC COMMENTS**
13. **OLD BUSINESS**
14. **NEW BUSINESS**
15. **REVIEW OF PRIOR RESOLUTIONS**  
A. May 2011 Resolutions
16. **CONFIRM EXECUTIVE SESSION**
17. **ADJOURNMENT**